

ARIZONA DEPARTMENT OF TRANSPORTATION
TRANSPORTATION PLANNING DIVISION
OFFICE MEMO

December 24, 2003

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

BILL HIGGINS	JOHN McGEE
SAM MAROUFKHANI	KIM STEVENS
STACEY STANTON	DOUG FORSTIE
DAN LANCE	F. ROCKNE ARNETT (Non-voting)

FROM: DALE BUSKIRK, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

A meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on **Tuesday, December 30, 2003 at 9:00 AM** in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, Arizona 85007.

AGENDA

- | | | | |
|----|---|--------------------------------|-----------|
| 1. | Call to Order | Chairman | |
| 2. | Call to the Audience | Information only | |
| 3. | Minutes of December 4, 2003 | Discussion and Possible Action | Page # 11 |
| 4. | Approved Changes to the FY 04 – 08 Highway Construction Program Fiscal Year Summary | Information only | Page # 18 |
| 5. | Regional Freeway System (RFS) Status Report | Information only | |
| 6. | Highway Contingency Fund Report | Information only | |

Discussion and Possible Action

b.	ROUTE NO:	I-40 @ MP 311.50	Page # 21
	COUNTY:	Apache	
	SCHEDULE:	FY 2004	
	SECTION:	Painted Desert TI - McCarroll	
	TYPE OF WORK:	Construct R/W fencing	
	PROGRAM AMOUNT:	\$625,000	Funding Source: State
	PROJECT MANAGER:	Misty Dayzie	
	PROJECT:	H610901C Item # 24004	
	REQUESTED ACTION:	Increase program amount by \$109,000 to \$734,000. Change project location to <u>Petrified Forest – McCarrell TI</u> . Change beginning milepost to 313.3. Funds available from the FY 2004 District Minor Fund #73304.	
	PROGRAM AMOUNT:		\$625,000
	INCREASE AMOUNT:		\$109,000
	NEW PROGRAM AMOUNT:		\$734,000

c. ROUTE NO: I-40 @ MP 268.00 Page # 23
COUNTY: Navajo
SCHEDULE: FY 2005
SECTION: Jackrabbit Road – East Joseph City
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$8,750,000 Funding Source: IM
PROJECT MANAGER: Ken Akoh-Arrey
PROJECT: H584701C Item #: 17604
REQUESTED ACTION: Advance project from FY 2005 to FY 2004.
Projects and funding capacity has been deferred from FY 2004 to later years to provide adequate funding capacity to advance this project.

d. ROUTE NO: SR 87 @ MP 115.70 Page # 25
COUNTY: Pinal
SCHEDULE: FY 2004 – New Project Request
SECTION: Jct. SR 84 - Coolidge
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Yonqi Li
PROJECT: H648101C
REQUESTED ACTION: Add a new pavement preservation project in the amount of \$1,058,000 to the FY 2004 Highway Construction Program to replace an awarded project H589801C that is to be cancelled due to failure of test areas. **Funds available from Pavement Preservation #72504.**

NEW PROGRAM AMOUNT: \$1,058,000

e. ROUTE NO: SR 90 @ MP 307.55 Page # 27
COUNTY: Cochise
SCHEDULE: FY 2004 – New Project Request
SECTION: Camino De Manana Drainage Channel
TYPE OF WORK: IGA for drainage channel improvements and lining
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ron Casper / Lynn Sugiyama
PROJECT: H634601C JPA # 02-193
REQUESTED ACTION: Add a new item for payment of JPA in the amount of \$102,000 to the FY 2004 Highway Construction Program. Cochise County is to design, construct, and administer project. Cochise County to accept transfer of drainage easement. **Funds available from the FY 2004 District Minor fund #73304.**
NEW PROGRAM AMOUNT: \$102,000

f. ROUTE NO: SR 101 L @ MP 17.00 Page # 29
COUNTY: Maricopa
SCHEDULE: FY 2004 - New Project Request
SECTION: 75th Ave - 67th Ave
TYPE OF WORK: IGA payment for upsizing wall foundations, City of Glendale Wall Project.
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ron McCally
PROJECT: H651701C JPA # 03-129
REQUESTED ACTION: Add a new item for payment of JPA in the amount of \$327,000 to the FY 2004 Highway Construction Program for additional ADOT foundation requirements to City of Glendale wall project. **Funds available from the FY 2004 Statewide Program Adjustment Fund # 72304.**
NEW PROGRAM AMOUNT: \$327,000

g. ROUTE NO: SR 101 L @ MP 51.00 Page # 31
COUNTY: Maricopa
SCHEDULE: FY 2004 - New Project Request
SECTION: Red Mountain TI - US 60
TYPE OF WORK: Construct auxillary lanes, NB/SB
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Joe Warren
PROJECT: H602301C
REQUESTED ACTION: Add a new district minor project in the amount of \$1,420,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor fund #73304.**
NEW PROGRAM AMOUNT: \$1,420,000

h. ROUTE NO: I-40 @ MP 201.80 Page # 33
COUNTY: Coconino
SCHEDULE: FY 2006
SECTION: East Flagstaff TI
TYPE OF WORK: Design traffic interchange
PROGRAM AMOUNT: \$1,000,000
PROJECT MANAGER: Bahram Dariush
PROJECT: H510601D Item #; 11006
REQUESTED ACTION: Advance design project from FY 2006 to FY 2004 to fund design beyond stage II. **Projects and funding capacity has been deferred from FY 2004 to later years to provide adequate funding capacity to advance this project.**

8. FY 2004 - 2008 Airport Development Discussion and Possible Action
Program - Requested Modifications
(Backup materials to be provided at meeting)

a. ROUTE NO: US 163 @ MP 394.81
COUNTY: Navajo
SCHEDULE: FY 2004 - New Project Request
SECTION: Tribal Route N-106
TYPE OF WORK: Construct new traffic signal
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Richard Moure / Talal Kamal
PROJECT: HX11901C JPA # 00-110
REQUESTED ACTION: Add a new traffic signal project in the amount of
\$170,000 to the FY 2004 Highway Construction
Program. **See funding sources below.**

FY 2004 Traffic Engineering Fund # 71204	\$85,000
Kayenta Township JPA # 00-110	\$85,000
NEW PROGRAM AMOUNT:	\$170,000

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TYPE OF WORK: Construct R/W fencing
PROGRAM AMOUNT: \$625,000 Funding Source: State
PROJECT MANAGER: Misty Dayzie
PROJECT: H610901C Item # 24004
REQUESTED ACTION: Increase program amount by \$109,000 to \$734,000.
Change project location to Petrified Forest –
McCarrell TI. Change beginning milepost to 313.3.
**Funds available from the FY 2004 District Minor
Fund #73304.**

PROGRAM AMOUNT:	\$625,000
INCREASE AMOUNT:	\$109,000
NEW PROGRAM AMOUNT:	\$734,000

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PROJECT MANAGER: Ron McCally
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COUNTY: Coconino
SCHEDULE: FY 2006
SECTION: East Flagstaff TI
TYPE OF WORK: Design traffic interchange
PROGRAM AMOUNT: \$1,000,000 Funding Source:
PROJECT MANAGER: Bahram Dariush
PROJECT: H510601D Item #; 11006 JPA #
REQUESTED ACTION: Advance project item from FY 2006 to FY 2004 to fund design beyond stage II. **Projects and funding capacity been deferred from FY 2004 to later years to provide adaquate funding capacity to advance this project.**

9. Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution. (Information Only)

2004 Tentative PPAC Meeting Dates (To be held on Wednesdays)

Pending Approval of the 2004 State Transportation Board schedule

- February 4, 2004 9:00 AM
- March 3, 2004 9:00 AM
- March 31, 2004 1:30 PM
- May 5, 2004 9:00 AM
- June 2, 2004 9:00 AM
- June 30, 2004 1:30 PM
- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

10. Adjourn Priority Planning Advisory Committee (PPAC) Meeting